PRESENTED BY: Linda Cort and Christy Stennes

Council Meeting 2014-1-4 to report revenues, expenditures and expenditures to date.

D. Consideration and action to approve Resolution No. 2014-25 a resolution for 4th quarter of

MOA attached

Presentation by: Chief Dina Mafi

Increased border security and protection under Operation Strongerden 2013

C. Consideration and action to approve a memorandum of agreement between Douglas and

City of Anthony. Attached

Presentation by: Sarah Holguin - The Arc of New Mexico

Developmental Disabilities Awareness Month within the city of Anthony, NM.

B. Consideration and action to approve a proclamation declaring October as Intellectual and

Memorandum of Agreement

Presentation by: Marty Jurasek-Ingham

New Mexico 4 Exec. State Line.

A. Consideration and action to approve s. Anthony Arroyo Preliminary Engineering Report.

Presentation by: Jack Valenta - SCRTD

Presentation from South Central Regional Transit District

PUBLIC MEETING

6. ITEMS FROM THE FLOOR - PUBLIC COMMENT

A. Regular Meeting - September 11th, 2014 10:00 AM

5. APPROVAL OF CONSENT AGENDA

4. APPROVAL OF AGENDA ORDER

3. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

1. CALL TO ORDER
PLEASE NOTE: If you are unable to attend a meeting, please contact the office of the City Clerk at 758-882-3943 as soon as possible. Please provide the agenda number or minutes number of the meeting you are unable to attend and your name as it appears on your voter registration form.

posted

Cheryl Close
City Clerk

13. ADJOURNMENT

12. ITEMS FROM THE MAYOR AND TRUSTEES

11. ITEMS FROM THE CITY CLERK/TREASURER

Presented by: Mayor Anthony Campomanes

A. Consideration and action to appoint Mr. Oscar Colijis as Maintenance Worker II for the City of Anthony.

OPEN SESSION

10. A. Personal matters; pursuant to 10-15 H (2)NMSA 1978 for the purpose of discussing matters in various departments of the city.

Closed Session
PUBLIC MEETING

Luncheon: He suggested a date of November 2014.

Mr. Mario Jamison - Addressed the BOT about the need to plan the Legislative Override Request.

Mr. John Smith - Addressed the BOT about the need to provide an interim product and said that the thickness of 2.5 inches is still about the normal local standard.

Mr. Scott Brown (Acorn Homes) - Addressed the BOT to advise that it is not their desire to provide an interim.

Mr. Dan Green - Addressed the BOT about the need to hold a meeting to discuss the matter and the project is now.

Mr. Mark Jones - Addressed the BOT about the need to hold a meeting to discuss the matter and the project is now.

ITEMS FROM THE FLOOR - PUBLIC COMMENT

A motion to approve the consent agenda was made by Trustee Pete Maddox. A second was made by Trustee Diana Muzillo. YES.

APPROVAL OF CONSENT AGENDA

A motion to approve the consent agenda was made by Trustee Pete Maddox. A second was made by Trustee Diana Muzillo. YES.

APPROVED ORDER OF AGENDA

Absent: Mayor Arturo Castaños

Present: Mayor Pro Tem Betty Gonzalez

2. PLEDGE OF ALLEGIANCE

ROLL CALL

1. CALL TO ORDER BY MAYOR PRO TEM GONZALEZ AT 10:10AM

MINUTES

Thursday, September 25, 2014

Anthony, NM 88021

Municipal Complex 200 HWY 478
City of Anthony Board of Trustees

REGULAR MEETING
A. Consideration and Action to approve S. Antony's Pharmacy Preliminary Environmental Report.

Memo and attachment attached.

Presentation by: M.R. Juarez-Ingram, New MexicoiOSB Site Lime.

More information is available at www.carrizo.com or 1-855-KTD-Boss Community Together – Carrizo Community Presentation to the BOT by Mr. Jack Valenza, Central Regional Transit District, Central Regional Transit District.
ITEMS FROM THE MAYOR AND TRUSTEES

Reminded gotta forward the BOT on the basis of the candidates. Non-scheduled to take place on October 16th.

TRUSTEE JOHN WARD - Warded to also comment on the Capital Outline meeting and getting it planned with ample

TRUSTEE DIANA MUNILO - No

ITEMS FROM THE CITY CLERK/TREASURER

YES unanimously voice, motion passes. Motion passed. Motion passed. Moved. Motion passed. Moved.

Preliminary by Mayor Michael Castaneda (not present)

A. Consideration and action to empower Mr. Oscar Callejas as Maintenance Worker II for the City, of Anthony,

Unanimous vote, motion passes. Motion passed. Motion passed. Motion passed. Moved.

A motion in open session was made by Trustee James Martin, a second was made by Trustee Diana Munilo. A motion to go into closed session was made by Trustee Diana Munilo. A motion to go into closed session was made by Trustee Diana Munilo.

Closed Session